

4300 Blake Rd. SW

Albuquerque, NM 87121

PHONE: 505-243-1118 FAX: 505-242-7444

Mission

RFK Charter School prepares, motivates, and supports students to achieve their college and career goals

in partnership with their families and the community.

**Governance Council Meeting Agenda**

**Thursday, January 19, 2017, 5:30 PM**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Time** | **Item** | **Presenter** | **Discussion/Action** | **Follow Up** |
| 5:30-5:35 | Approval of Agenda |  | Vote |  |
| 5:35-5:45 | Dinner |  |  |  |
| 5:45-5:50 | Approval of December 15, 2016 meeting minutes |  | Vote |  |
| 5:50-5:55 | Announcements |  |  |  |
| 5:55-6:10 | Public Comment |  |  |  |
| 6:10-6:30 | * Finance Committee report for December/2nd quarter – discussion and approval * Cash disbursement approval * BAR(s) approval | Irene Sanchez  Irene Sanchez  Irene Sanchez | Vote  Vote  Vote |  |
| 6:30-6:45 | Audit Report | Judy Bergs | Discussion |  |
| 6:45-6:55 | Governance Council membership consideration | Margie Lockwood | Vote |  |
| 6:55-7:00 | GC Training Progress Report | Michelle Renteria | Discussion |  |
| 7:00-7:15 | NWEA Report | Linda Sanchez, Linda Ortega | Discussion |  |
| 7:15-7:30 | Credit Acquisition Report | Cindy O’Neill | Discussion |  |
| 7:30-7:50 | APS/RFK Master Plan Update | Ron Burton | Discussion |  |
| 7:50-8:05 | Executive Director’s report – including updates to goals | Robert Baade |  |  |
| 8:05 | Adjournment |  |  |  |

Next meeting:  **February 16, 2017**



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**PUBLIC NOTICE**

**OF**

**RFK GOVERNANCE COUNCIL MEETING**

**Robert F. Kennedy Charter School will hold a regular meeting**

**of the Governance Council**

**Date**

**Thursday, January 19, 2017**

**Time**

**5:30 PM**

**Location**

**RFK Charter High School**

**4300 Blake Rd. SW**

**Albuquerque, NM**

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter or any other form of auxiliary aid or service to attend or participate in the meeting, please contact the administrative offices of RFK High School at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can also be provided in various accessible formats.

RFK High School Administrative offices – 505-243-1118